



## Village of Geneva-on-the-Lake

[www.genevaonthelake.org](http://www.genevaonthelake.org)

### Regular Meeting of Council Monday, February 5, 2018 at 7:30 P.M.

Mayor Dwayne Bennett      Fiscal Officer Kimberly McKinley  
Solicitor Kyle B. Smith      Administrator Mark Mizak  
Police Chief Tim Bruckman  
Fire Chief Tim Mills  
Councilors:  
P.J. Macchia – Council President  
Jennifer Allison      Matt Caudill      Cindy Herda  
Gary Himes      Don Woodward

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes
- V. Persons Appearing Before Council
  - a. None
- VI. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VII. Reports and Communications to Council
  - a. Fire Report
  - b. Mayor's Corporate Report
  - c. Mayor's Court
  - d. Golf Report
  - e. Administrator Report
  - f. Engineer Report
- VIII. Appointments and Confirmations
  - a. Two members of council to serve on Volunteer Firefighter Dependents Board
  - b. Confirm Appt of Marge Milliken to VFFDF
- IX. Old Business
  - a.
- X. Ordinances & Resolutions
  - a. Ord 2018-08 (None)
- XI. New Business
  - a. Public Hearing 2018 Coastal Erosion Mapping at KSU on 2/7/18 at 6:30 P.M.
  - b. BZA 2/8/18 at Noon
  - c. Work Session 2/12/18 at 7:00 P.M.
  - d. Planning Commission 2/15/18 at 7:00 P.M.
  - e. Next Council Meeting 2/19/18 at 7:30 P.M.
  - f. Remote Area Medical Ash Towne Square April 20-22
- XII. Adjournment